# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

RECEIPT # 10 110 10
AMOUNT \$ 250
SUMMONS ISSUED_ <i>IJJA</i>
LOCAL RULE 4.1
WAIVER FORM
MCF ISSUED
BY DPTY, CLK. 17
DATE 3 30 65

MAGISTRATE JUDGE Lilling

DOREL STEEL ERECTION CORPORATION.

Plaintiff,

V.

CAPCO STEEL CORPORATION,

Defendant (Petitioner for Removal),

and

CANAM STEEL CORPORATION,

Reach-and-apply Defendant (Petitioner for Removal).

NOTICE OF REMOVAL

5-10627WC

TO: Civil Clerk's Office, United States District Court for the District of Massachusetts U.S. Courthouse One Courthouse Way Boston, MA 02110

> Clerk, Superior Court Department of the Trial Court Norfolk County Court House 650 High Street Dedham, MA 02026

Charles A. Roberts, Esq. Law Offices of Scott W. Wynn 254 Main Street Charlestown, MA 02129

Defendant Capco Steel Corporation ("Capco") and reach-and-apply defendant Canam Steel Corporation ("Canam"; together with Capco, the "Defendants"), by their undersigned attorneys, and pursuant to 28 U.S.C. § 1446, give notice that they remove the above-captioned case presently pending in the Superior Court Department of the Trial Court of Norfolk County,
Commonwealth of Massachusetts.

Removal is authorized by 28 U.S.C. § 1441 and is based upon the United States District Court's original jurisdiction over the case pursuant to 28 U.S.C. § 1332, because it is a civil action in which the parties are citizens of different states and, upon information and belief, the amount in controversy exceeds \$75,000, exclusive of interest and costs. In support of this Notice, Defendants state:

### A. Background

- 1. This case was commenced on or about March 22, 2005, when plaintiff Dorel Steel Erection Corporation ("Dorel") filed a complaint in the Superior Court Department of the Trial Court for the Commonwealth of Massachusetts, Norfolk County. Copies of the process, pleadings, and orders served upon Defendants and the docket sheet in the Superior Court action are attached to this Notice as Exhibit 1.
- 2. Capco was served with a Summons and Restraining Order and a copy of Dorel's Verified Complaint on or about March 24, 2005. Canam was served with the same materials on March 25, 2005. The time within which Defendants are allowed to remove this action to the United States District Court for the District of Massachusetts, pursuant to 28 U.S.C. § 1446, has not expired.
- 3. Dorel's Verified Complaint asserts claims against Capco breach of contract and quantum meruit. The Verified Complaint asserts a reach-and-apply claim against Canam.
- 4. This Court has original jurisdiction over this action pursuant to 28 U.S.C. § 1332 because there is diversity of citizenship between the plaintiff and all defendants, none of the

defendants is a citizen of Massachusetts, and defendants, in good faith, believe that the amount in controversy exceeds \$75,000.

### B. <u>Diversity of Citizenship</u>

- 5. Plaintiff Dorel is a Massachusetts corporation with its principal place of business in Quincy, Massachusetts. Dorel is thus a citizen of the Commonwealth of Massachusetts.
- 6. Defendant Capco is a Rhode Island corporation with its principal place of business in Providence, Rhode Island. Capco is thus a citizen of the State of Rhode Island.
- 7. Reach-and-apply defendant Canam is a Delaware corporation with its principal place of business in Point of Rocks, Maryland. Canam is thus a citizen of the States of Delaware and Maryland, and there is complete diversity of citizenship between the plaintiff and the defendants in this action.

### C. <u>Jurisdictional Amount</u>

8. Dorel's Verified Complaint alleges that Dorel "is owed at least \$400,000.00 by Capco." Verified Complaint at ¶ 12. That amount well exceeds the minimum established under 28 U.S.C. § 1332.

### D. <u>Notice to State Court</u>

9. Pursuant to 28 U.S.C. § 1446, a copy of this Notice of Removal will be filed with

the Clerk of the Norfolk Superior Court and served upon counsel for Dorel.

CAPCO STEEL CORPORATION,

Givard R. Visconti / MOV

By its attorney,

Girard R. Visconti

VISCONTI & BOREN, LTD.

55 Dorrance Street

Providence, RI 02903

(401) 331-3800 (telephone)

(401) 421-9302 (fax)

CANAM STEEL CORPORATION,

By its attorney,

Michael D. Vhay (BBØ # 566444)

DLA PIPER RUDNICK GRAY CARY US LLP

One International Place, 21st Floor

100 Oliver Street

Boston, MA 02110-2613

(617) 406-6000 (telephone)

(617) 406-6100 (fax)

Dated: March 30, 2005

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and exact copy of the foregoing Notice of Removal has been served upon counsel for all other parties by U.S. Mail on this 30 th day of March, 2005.

Michael D/Vhay

## Commonwealth of Massachusetts NORFOLK SUPERIOR COURT **Case Summary Civil Docket**

# **Dorel Steel Erection Corporation v Capco Steel Corporation**

Details for Docket: NOCV2005-00502

Caco	Tn	form	ation
Case	Til	IOUII	auon

Docket Number:

NOCV2005-00502

Caption:

Dorel Steel Erection

Corporation v Capco Steel

Corporation

Filing Date:

03/22/2005

Case Status:

Needs review for service

Status Date:

03/22/2005

Session:

Non Jury-CtRm 8

Lead Case:

NA

Case Type:

Most

### **Tracking Deadlines**

TRK:

Α

Discovery:

05/11/2007

Service Date:

06/20/2005 06/15/2006 Disposition:

03/21/2008

**Rule 15:** Final PTC:

11/07/2007

Rule 12/19/20:

08/19/2005

08/19/2005

Rule 56:

07/10/2007

**Answer Date:** 

NOCV2005-00502

Jury Trial:

NO

Case Information

**Docket Number:** 

Caption:

Dorel Steel Erection Corporation v Capco Stee!

Corporation

Filing Date:

03/22/2005

Case Status:

Needs review for service

**Status Date:** 

Lead Case:

03/22/2005

Session:

Case Type:

Non Jury-CtRm 8

TRK:

Α

NA

Construction dispute

**Tracking Deadlines** 

Discovery:

05/11/2007

Service Date: **Rule 15:** 

06/20/2005 06/15/2006 Disposition: Rule 12/19/20:

03/21/2008 08/19/2005

**Final PTC:** 

11/07/2007

Rule 56:

07/10/2007

NO

Answer Date:

08/19/2005 **Jury Trial:** 

**Parties Involved** 

3 Parties Involved in Docket: NOCV2005-00502

**Party** 

Involved:

Capco Steel Corporation

First Name:

Role:

**Last Name:** Address:

City:

Address: State:

Zip Code:

Zip Ext:

Telephone:

**Party** 

Involved:

Role:

Plaintiff

Defendant

Last Name:

**Dorel Steel Erection Corporation** 

First Name:

Address:

City:

Address: State:

Zip Code:

Zip Ext:

Telephone:

**Party** 

Involved:

Role:

Reach & Apply Defendant

Last Name:

Canam Steel Corporation

First Name:

Address:

Address: State:

City: Zip Code:

Zip Ext:

Telephone:

**Attorneys Involved** 

1 Attorneys Involved for Docket: NOCV2005-00502

**Attorney** 

Involved:

Firm Name:

Last Name:

Roberts

First Name:

Charles A

Address:

254 Main Street

Address:

P.O. Box 290009

City:

Charlestown

State:

MA

Zip Code: Telephone: 02129

Zip Ext:

781-729-4765

Tel Ext:

Fascimile:

781-729-9329

Representing:

**Dorel Steel Erection Corporation** 

(Plaintiff)

Calendar Events

2.5 2005

# RPORATION COMMONWEALTH OF MASSACHUSETTS

Norfolk, SS.		of the Commonwealth art Department no.
Dorel Steel Erection Corporation	)	
Plaintiff	)	
	)	
vs.	)	
	)	
Capco Steel Corporation	)	
Defendant	)	
and	)	
	)	
Canam Steel Corporation	)	
Reach and Apply Defendant	)	

### Verified Complaint

### Count I - Breach of Contract

- Dorel Steel Erection Corporation ("Dorel") is a corporation duly organized and existing 1. under the laws of the Commonwealth of Massacl usetts and maintains its principal place of business at 33 Fayette Street, Quincy, Massac nusetts.
- Capco Steel Corporation ("Capco") is a corporation duly organized and existing under the 2. laws of the State of Rhode Island and maintains its principal place of business at 33 Acorn Street, Providence, Rhode Island.
- In an agreement entitled "Memorandum of Understanding" ("the Contract") dated July 19, 3. 2001, Capco entered into a contract with Dorel and two other parties: James F. Stearns Company ("Stearns") and Prime Steel Corporation ("Prime").
- This contract recited that Capco had entered into a subcontract with Canam Steel 4. Corporation to perform certain construction work on a building identified therein as the "Boston Convention and Exhibition Center" ("the Project").
- It further recited that Capco was thereby entering into sub-subcontracts with Dorel, 5. Stearns and Prime whereby each of the four companies (Capco, Dorel, Stearns and Prime) would perform one-quarter of the work of the Cimam/Capco subcontract on the Project in exchange for \$8,750,000.00 each.
- 6. Pursuant to paragraph 4.3 of the Contract, Capcc was to be the "Administrative Project Manager" of the Project.

- 7. Pursuant to paragraph 3 of the Contract all laborers on the Project were to be employees of Capco.
- 8. Pursuant to paragraph 6 of the Contract, Capco was to keep the books and records for the Project. Pursuant to subparagraph 6.1, an audit was to be made at the completion of the Project.
- 9. Pursuant to paragraph 7 of the Contract, inter m distributions were to be made for expenses and at the conclusion of the Project pro its or losses were to be determined and apportioned and paid within sixty days of the completion of the Project.
- 10. Dorel has completed its work upon the project and, upon information and belief, so have the other sub-subcontractors. More than sixty days have elapsed since final completion.
- 11. Capco has refused or neglected to provide a full and final accounting to Dorel.
- 12. According to incomplete accountings provided by Capco to Dorel, Dorel believes that it is owed at least \$400,000.00 by Capco.

Wherefore, Dorel Steel Erection Corporation demands an accounting from Capco Steel Erection Corporation and judgment for the appropriate amount pursuant to their agreement.

### Count II - Quantum Meruit

- 13. Paragraphs one through ten of Count I are republished herein as though written out in full.
- 14. Dorel delivered certain goods to and performed certain services for Capco on the Project, which accepted and made use of same.
- 15. Client is therefore entitled to recover said sum from Capco on the theory of quantum meruit.

Wherefore, Dorel demands judgment from Capco in the amount of its damages plus costs and interest.

### Count Three — Reach and Apply Relief

16. The Reach and Apply Defendant, Canam Steel Corporation, ("Canam") is an corporation organized and existing under the laws of the State of Delaware and maintains a place of business at 4010 Clay Street, P.O. Box C-285, Point of Rocks, MD 21777.

- 17. According to the records of the Department of Corporations of the Secretary of the Commonwealth, Canam has registered to do business within the Commonwealth and has designated CT Corporation System of 1010 Federal Street, Boston, MA 02110, as its Resident Agent to accept service of process.
- 18. The Plaintiff is informed and believes that Capco i; or will become owed money from Canam for the Project and possibly on other projects. Said assets are not subject to attachment or to be taken on execution.
- 19. Pursuant to G.L. c. 213, §3(6), the Plaintiff seeks to reach and apply any such funds due or to become due from Canam.
- 20. The Plaintiff is reliably informed and believes that Capco has failed or refused to pay other suppliers of labor and/or materials on this and other projects and knows that Capco has failed or refused to pay Dorel on this and several other projects.
- 21. The Plaintiff would suffer immediate and irreparable injury, loss, or damage should the temporary restraining order/preliminary injunction tought herein is not granted.
- 22. The Plaintiff does not have an adequate remedy at law.

Wherefore, the Plaintiff prays that this Honorable Court provide the following relief.

- A. enter judgment for Dorel Steel Erection Corporation against Capco Steel Corporation in the amount of \$400,000.00 o in such other sum as determined by the Court;
- B. issue a temporary restraining order prohibiting the reach and apply defendant, Canam Steel Corporation from paying or n any way withdrawing, assigning, encumbering, or alienating any of the funds due or to become due to the Defendant, Capco Steel Corporation;
- C. after notice and hearing, issue a preliminary injunction prohibiting the reach and apply defendant, Canam Steel Corporat on from paying or in any way withdrawing, assigning, encumbering, or a lenating any of the funds due or to become due to the Defendant, Capco Steel Corporation;
- D. determine the amount due from Capco Stee Corporation to Dorel Steel Erection Corporation to be \$400,000.00 or such other sum as determined by the Court plus costs and attorney's fees;
- E. order that said amount be reached and applied in satisfaction of the indebtedness from Capco Steel Corporation to Dorel Steel Erection Corporation.

for such further relief as to the Court may seem meet and just. F

### Verification

I, John Murphy, Sr., do hereby swear under pain and penalties of perjury that I am the president Plaintiff herein, that I have read the foregoing Complaint, and that the allegations contained therein are true to the best of my k towledge, information, and belief.

Signed this 21st day of WALZCA

John Murphy, Sr.,

President of Dorel Steel Erection Corporation

Commonwealth of Massachusetts County of Norfolk, SS.

Then personally appeared the above-named in lividual and made oath that the statements contained herein are true to the best of his k towledge, information, and belief.

Notary Public

My Commission Expires:

By Its Attorney,

Charles A. Roberts, Esq.

BBO No. 422200

Law Offices of Scott W. Wynn BBO No. 551063

254 Main Street

P.O. Box 290009

Charlestown, MA 02129

Telephone (617) 241-5544 Telefax

(617) 242-7675

# See order 3/0/N to wave on

### COMMONWEALTH OF MASSACHUSETTS

Norfolk, SS. Trial Court of the Commonwealth Superior Court Department Civil Action no. 05 00002 **Dorel Steel Erection Corporation Plaintiff** VS. Capco Steel Corporation Defendant and Canam Steel Corporation Reach and Apply Defendant

### Motion for Temporary Restraining Order

Now comes the Plaintiff in the above-captione I action, pursuant to Rule 65 of the Massachusetts Rules of Civil Procedure, and respectfully moves this Honorable Court to order prohibiting the reach and apply defendant, Canam Steel Corporation from paying or in any way withdrawing, assigning, encumbering, or a lenating any of the funds due or to become due to the Defendant, Capco Steel Corporation, up to a limit of \$400,000,00

By Its Attorney,

Charles A. Rober s, Esq.

BBO No. 422200

Law Offices of Scott W. Wynn

BBO No. 551063

254 Main Street

P.O. Box 290009

Charlestown, MA 02129

Telephone

(617) 241-5544

Telefax

(617) 242-7675

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MAR 25 2005

OF A TOTAL CORPORATION

### COMMONWEALTH OF MASSACHUSETTS

Norfolk, SS.		Trial Court of the Commonwealth Superior Court Department Civil Action no.
Dorel Steel Erection Corporation	)	•
Plaintiff	j	
	í	
vs.	í	
<b>7.5.</b>	{	
Capco Steel Corporation	,	
Defendant	í	
and	ý	
Canam Steel Corporation	)	
Reach and Apply Defendant	ý	

# Affidavit in Support of Plaintiff's Motion for Temporary Restraining Order

Now comes the below-signed affiant and unde pain and penalties of perjury does depose and say:

- I. I am the president of the Plaintiff in this action.
- 2. The Defendant owes the Plaintiff the amount sought in the Verified Complaint herein.
- 3. I am unaware and do not believe that there is any liability insurance which may be available to pay any part of this amount.
- 4. To the best of my knowledge, information, and belief, the Defendant has no valid defense to this action, and there is a reasonable likelihood that the Plaintiff will recover judgment, including costs and interest, in at least the amount of the attachment.
- 5. To the best of my knowledge, information, and I elief, there is a clear danger that the Defendant, if notified in advance of the attachment, will withdraw his funds from the custody and possession of the Trustee and will conceal or dissipate them. In support of this contention, the Plaintiff states that the Defendant has refused or neglected to pay the amount demanded by the Plaintiff despite numerous demands.

Case 1:05-cv-10627-RBC 02/28/2005 14:12 5172 Page 10 of 16 Filed 03/30/2005 Document 1-2 6172427676

SCOTT W WYNIN

PAGE BY

Signed this 21st day of MARCAL, 2005,

under pain and penalties of perjury,

John Murphy, Sr.,

President of Dorel Steel Erection Corporation

### COMMONWEALTH OF MASSACHUSETTS

Nortolk, SS.	Trial Court of the Commonwer Superior Court Department Civil Action no.	dth
Dorel Steel Erection Corporation Plaintiff	}	
vs.		
Capco Steel Corporation Defendant		
and		•
Canam Steel Corporation Reach and Apply Defendant	) )	
11.7	,	

# Affidavit in Suppor: of Plaintiff's Motion for Preliminary Injunction

Now comes the below-signed affiant and under pain and penalties of perjury does depose and say:

- 1. I am the president of the Plaintiff in this action.
- 2. The Defendant owes the Plaintiff the amoust sought in the Verified Complaint herein.
- 3. I am unaware and do not believe that there is any liability insurance which may be available to pay any part of this amount.
- 4. To the best of my knowledge, information, and belief, the Defendant has no valid defense to this action, and there is a reasonable likelihood that the Plaintiff will recover judgment, including costs and interest, in at least the amount of the attachment.
- 5. To the best of my knowledge, information, and belief, there is a clear danger that the Defendant, if notified in advance of the attachment, will withdraw his funds from the custody and possession of the Trustee and will conceal or dissipate them. In support of this contention, the Plaintiff states that the E efendant has refused or neglected to pay the amount demanded by the Plaintiff despite numerous demands.

Signed this 230 day of USI204 2005.

under pain and penalties of perjury.

John Murphy, Sr.,

President of Dorel Steel Erection Corporation

### COMMONWEALTH OF MASS ACHUSETTS

Norfolk, SS.		Trial Court of the Commonwealth Superior Court Department Civil Action no. 05-502
Dorel Steel Erection Corporation	)	
Plaintiff	ý	
Vs.	)	
	)	
Capco Steel Corporation	)	
Defendant	)	
and	)	·
Canam Steel Corporation	,	
Reach and Apply Defendant	)	

# Notice of Hearing for Plaintiff's Motion for Preliminary Injunction

- 1. You are hereby notified that a Complaint has been filed in this Court by the Plaintiff seeking judgment against you.
- 2. You are also hereby notified that a Motion has been filed by the Plaintiff for a Temporary Restraining Order, a copy of which is included herewith, by the Court.
- 3. A copy of Motion for Preliminary Injunction with its appended Affidavit is herewith served upon you.
- 4. Said Motion has been marked for hearing before the Court on March 31, 2005, at 2:00 p.m., in the motion session of the above-named court.
- 5. You are entitled to appear at said time and place to be heard on the allowance or denial of this Motion.
- 6. You are hereby informed that by appearing to be leard on this Motion for Preliminary Injunction you will not thereby submit yourself to the jurisdiction of the Court, nor waive service of the Summons and Complaint upon you in the manner provided for by law.

# RECEIVED

19日 25 2005

THE CORPORATION STEEL DIVISION

By Its Attorney,

Charles A. Roberts, Esq.

BBO No. 422200

Law Offices of Scott W. Wynn

BBO No. 551063

254 Main Street

P.O. Box 290009

Charlestown, MA 32129

Telephone (617 241-5544

Telefax (617) 242-7675

### CUMMONWEALTH OF MASSACHUSETTS

NORFOLK, ss.

SUPERIOR COURT
CIVIL ACTION

NO. 05-502

DOREL STEEL ERECTION CORPORA' DONAtiff(1)

٧.

CAPCO STEEL CORPORATION Defendant(s)

CANAM STEEL CORPORATION, Reach and Apply Defendant

### SUMMONS AND RESTRAINING ORDER

To the above-named Defendant:

	To the above-named Derendant:
Office of	You are hereby summoned and required to serve upon "Charles A. Roberts, Esq. of, Law Scott W. Wynn 254 Main St, PO Box 290009
	plaintiff's attorney, whose address is Charlestown, MA (2129, an answer to the com-
	plaint which is herewith served upon you, within 20 days after service of this summons upon you,
	exclusive of the day of service. If you fail to do so, judgn ent by default will be taken against you
	for the relief demanded in the complaint. You are also required to file your answer to the com-
	plaint in the office of the Clerk of this court at Dedham either before service upon plaintiff's attorney
	or within a reasonable time thereafter.
	Unless otherwise provided by Rule 13(a), your answer must state as a counterclaim
	any claim which you may have against the plaintiff which arises out of the transaction or occur-
	rence that is the subject matter of the plaintiff's claim or you will thereafter be barred from making
	such claim in any other action.
	•
	WE ALSO NOTIFY YOU that application has been made in said action, as appears in
	the complaint, for a preliminary injunction and that a hearing upon such application will be held
	at the court house at said Dedham — at Boston in the country of Suffolk, in the first session with- for hearing on preliminary injunction
	out jury of our said court on Thursday the 1st day of March A.Dxx9 2005
	at 2:00 P. Mo'clock A:M., at which you may appear and show cause why such application should not be granted.  In the meantime, until such hearing, WE COMMAND YOU, said Defendant and
	your agents, attorneys and counsellors, and each and every one of them, to desist and refrain from
	(SEE ATTACHED)
	•
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	WITNESS SHEADINE V.D. S. V. P. S. C. L.
	withess, ROBERT E. STEMPHARY, Esquin; 20
	the , in the year of our Lord one thousand
	nine hundred and ninety
	nine hundred and ninety

NOTES:

1. This summons is issued pursuant to Rule 4 of the Massachuse ts Rules of Civil Procedure.

When appropriate summons is used for each defendant, each should be addressed to the particular defendant.

### COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS.

SUPERIOR COURT CIVIL ACTION NO.<u>0 5-502</u>

Dorel Steel Erection Corp.

Plaintiff

Vs.

Capco Steel Corp.

Defendant

And

Canam Steel Corp.

Reach and Apply

Defendant

### TEMPORARY RESTRAINING ORDER

This action came before Murphy, J, ex parte, Upon consiceration,

### IT IS ORDERED THAT:

The Reach and Apply Defendant, Canam Steel Corp., is Temporarily Restrained from paying ,or in any way, withdrawing, assigning, enc imbering, or alienating any of the funds due, or to become due, to the Defendant, Capco S eel Corp.

UNTIL Wednesday, March 22, 2005 at 2:00 p.m..

Case 1:05-cv-10627-REPVIID@ONER1SHEFTed 03/30/2005 Page 1 of 2 OJS 44 (Rev. 11/04) a neither replace nor supplement the filing and service of pleanings or other papers as required by law, except as provided The JS 44 civil cover sheet and the information contained by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.) DEFENDANTS PLAINTIFFS I. (a) CAPCO STEEL CORPORATION, CANAM STEEL DOREL STEEL ERECTION CORPORATION CORPORATION County of Residence of First Listed (b) County of Residence of First Listed Plaintiff Norfolk (IN U.S. PLAINTIFF CASES ONLY) (EXCEPT IN U.S. PLAINTIFF CASES) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED. Attorneys (If Known) (c) Attorney's (Firm Name, Address, and Telephone Number) Girard R. Visconti (for Capco), Visconti & Boren, Ltd., 55 Dorrance Charles A. Roberts Street, Providence, RI 02903 (401) 331-3800 Law Offices of Scott W. Wynn P.O. Box 290009 ichael D. Vhay (for Canam), DLA Piper Rudnick Gray Cary US Charlestown, MA LLP, One International Place, Boston, MA 02110 (617) 406-6000 (617) 241-5544 III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff II. BASIS OF JURISDICTION (Place an "X" in One Box Only) (For Diversity Cases Only) and One Box for Defendant) PTF DEF PTF  $\boxtimes$  4 **4** □ 1 □ 1 Incorporated or Principal Place Citizen of This State 3 Federal Question U.S. Government of Business In This State (U.S. Government Not a Party) Plaintiff  $\boxtimes$  5 2 Incorporated and Principal Place □ 5 Citizen of Another State U.S. Government A Diversity  $\square$  2 of Business In Another State (Indicate Citizenship of Parties in Item III) Defendant 6 6 Citizen or Subject of a 3 Foreign Nation Foreign Country IV. NATURE OF SUIT (Place an "X" in One Box Only) OTHER STATUTES BANKRUPTCY FORFEITURE/PENALTY CONTRACT 422 Appeal 28 USC 158 400 State Reapportionment PERSONAL INJURY 610 Agriculture PERSONAL INJURY 110 Insurance 410 Antitrust 423 Withdrawal 620 Other Food & Drug ☐ 362 Personal Injury-120 Marine 310 Airplane 430 Banks and Banking 28 USC 157 625 Drug Related Seizure 315 Airplane Product Med. Malpractice 130 Miller Act 450 Commerce of Property 21 USC 881 365 Personal Injury 140 Negotiable Instrument Liability 460 Deportation 630 Liquor Laws PROPERTY RIGHTS 150 Recovery of Overpayment 🔲 320 Assault, Libel & Product Liability 470 Racketeer Influenced and 640 R.R. & Truck 368 Asbestos Personal & Enforcement of Judgment Slander 820 Copyrights Corrupt Organizations 650 Airline Regs. Injury Product 151 Medicare Act 330 Federal Employers 830 Patent 480 Consumer Credit 490 Cable/Sat TV 810 Selective Service ☐ 152 Recovery of Defaulted 660 Occupational Liability Liability 840 Trademark Safety/Health 340 Marine Student Loans PERSONAL PROPERTY \_\_\_ 690 Other (Excl. Veterans) 345 Marine Product 370 Other Fraud 850 Securities/Commodities/ ☐ 153 Recovery of Overpayment Liability SOCIAL SECURITY 371 Truth in Lending LABOR Exchange of Veteran's Benefits 350 Motor Vehicle 380 Other Personal 875 Customer Challenge 710 Fair Labor Standards 861 HIA (1395ff) 160 Stockholders' Suits 🔲 355 Motor Vehicle Property Damage 12 USC 3410 862 Black Lung (923) 190 Other Contract Product Liability ☐ 385 Property Damage Act 890 Other Statutory Actions 891 Agricultural Acts 863 DIWC/DIWW (405(g)) 720 Labor/Mgmt, Relations 195 Contract Product Liability 360 Other Personal Injury Product Liability 730 Labor/Mgmt.Reporting 864 SSID Title XVI 196 Franchise 892 Economic Stabilization Act 865 RSI (405(g)) PRISONER PETITIONS & Disclosure Act REAL PROPERTY CIVIL RIGHTS 893 Environmental Matters 740 Railway Labor Act ☐441 Voting 510 Motions to Vacate \_\_894 Energy Allocation Act 210 Land Condemnation 790 Other Labor Litigation 442 Employment Sentence 895 Freedom of Information 220 Foreclosure 791 Empl. Ret. Inc. FEDERAL TAX SUITS 230 Rent Lease & Ejectment 443 Housing/ Habeas Corpus: Act Security Act 870 Taxes (U.S. Plaintiff 900Appeal of Fee Determination Accommodations 530 General 240 Torts to Land or Defendant) 535 Death Penalty Under Equal Access 245 Tort Product Liability 444 Welfare 871 IRS-Third Party 540 Mandamus & Other 445 Amer, w/Disabilities to Justice 290 All Other Real Property 26 USC 7609 550 Civil Rights 950 Constitutionality of Employment ☐ 446 Amer. w/Disabilities 555 Prison Condition State Statutes Other 440 Other Civil Rights Transferred from Appeal to District V. ORIGIN (Place an "X" in One Box Only) 3 Remanded from 5 another district 6 Multidistrict 7 Judge from 2 Removed from 4 Reinstated or ☐ 1 Original Magistrate Litigation (specify) Proceeding State Court Appellate Court Reopened Judgment Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): Removal of Contract Action (28 USC 1441); Diversity Jurisdiction (28 USC 1441) VI. CAUSE OF ACTION Brief description of cause: Breach of construction contract **DEMAND \$400,000.00** CHECK YES only if demanded in complaint: VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION JURY DEMAND: ☐ Yes ⊠ No **COMPLAINT:** UNDER F.R.C.P. 23 VIII. RELATED CASE(S)

(See instructions):

AMOUNT

JUDGE

APPLYING IFP

SIGNATURE OF ATTORNEY OF RECORD

JUDGE

IF ANY

FOR OFFICE USE ONLY

DATE 3/30/05

RECEIPT #

DOCKET NUMBER

MAG. JUDGE

# Case 1:05-cv-10627-RBC Document 1-3 Filed 03/30/2005 Page 2 of 2

DISTRICT OF MASSACHUSETTS

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1	local rui	y w. le 40 1/	hich the case belongs based u	pon the numbered nati	ure of suit	code li	sted on the civil cover sh	eet. (See
		70.1	(α)( 1 ) /.				A Company of the Comp	
[		1.	160,410,470, R.23, REGAR	RDLESS OF NATURE O	F SUIT.		in a Mariana.	
ŗ		II.	195, 368, 400, 440, 441-444 740, 790, 791, 820*, 830*, 8	4, 540, 550, 555, 625, 71 340*, 850, 890, 892-894,	0, 720, 73 895, 950.	0,	*Also complete AQ 120 for patent, trademark or	or AO 121 Copyright cases
[2	$\boxtimes$	III.	110, 120, 130, 140, 151, 19 315, 320, 330, 340, 345, 35 380, 385, 450, 891.	0, 210, 230, 240, 245, 29 0, 355, 360, 362, 365, 37	90, 310, 70, 371,			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
L.		IV.	220, 422, 423, 430, 460, 510 690, 810, 861-865, 870, 871	0, 530, 610, 620, 630, 64 , 875, 900.	0, 650, 66	0,		
		V.	150, 152, 153.	<i>J</i> , (		je Pu		و بدر ما بدر به ما ما الله ما
	itle and is distri	numbe ict plea	er, if any, of related cases. (See ase indicate the title and numb	e local rule 40.1(g)). If n er of the first filed case	nore than In this co	one pri	or related case has been	filed in
. Н	as a nriv	or actic			<del></del>			
	ao a pin	or acut	on between the same parties a	nd based on the same	claim ever	r been f	iled in this court?	
					YF	s $\Box$	M	
Do 28	es the USC §2	compla 2403)	aint in this case question the c	onstitutionality of an a	ct of cong	ress af	fecting the public interes	t? (See
lf s	so, is th	e U.S.#	A. or an officer, agent or emplo	yee of the U.S. a party	YE:	s 🗌	NO 🔀	
					YES	s 🗌	NO 🗌	
ls t	this cas	e requi	ired to be heard and determine	ed by a district court of	three jud	ges pur	suant to title 28 USC \$22	84?
					YES	s 🗌	NO 🔀	
Do Ma 40.	all of th ssachus 1 (d)).	e parti setts ("	ies in this action, excluding go 'governmental agencies''), resi	vernmental agencies o iding in Massachusetts	f the unite reside in	ed state the san	s and the Commonwealti ne division? - (See Loca	ı of İ Rule
	A		If yes in which division a	II. 6.1			NO 🗌	
		•	If yes, in which division do a	<u>II</u> of the non-governme	ntal partie	s resid	e?	
			Eastern Division	Central Division			Western Division	
	В	•	if no, in which division do the agencies, residing in Massac	e majority of the plainti husetts reside?	ffs or the	only pa	rties, excluding governm	entai
			Eastern Division	Central Division			Western Division	
lf fili yes,	ing a No submit	tice of a sepa	Removal - are there any motic arate sheet identifying the moti	ons pending in the stat	e court red	quiring	the attention of this Cour	1? (If
	PE OR			ions)	YES		<b>по</b> П	
-M3E   1								
	O NAME	: IVIIC	hael D. Vhay					